

山东龙博律师事务所关于中际旭创股份有限公司 2018 年度股东大会之法律意见书

2018

2019 4 22

2018

2019 4 24

2019 5 15

2018

2018

2019 5 15

14:00

1.	2019	5	9	
2.				
1				30
264,691,865		51.9173		
		10		145,099,116
28.4601%				
	20		119,592,74	
23.4572%				
2				23
85,165,787		16.7046		
	6		29,005,247	
5.6892				
	17		56,160,540	
11.0155				
3.				

- 1. 2018
- 2. 2018
- 3. 2018
- 4. 2018
- 5. 2018
- 6. 2018
- 7. 2018
- 8. 2019
- 9.
- 10. 2019
- 11.
- 12.
- 13. < >

20 2019 4 22 13 2/3

				2019	5	15		9:30-11:30
13:00-15:00								2019
								5
15:00		2019	5	15		15:00		14

1.				2018				
								99.9449
		264,545,965						
0				0.0000		145,900		
	0					0.0551		
				85,019,887				
99.8287	0					0.0000		145,900
		0						0.1713

2.				2018				
								99.9449
		264,545,965						
0				0.0000		145,900		
	0					0.0551		
				85,019,887				
99.8287	0					0.0000		145,900
		0						0.1713

3.				2018				
								99.9449
		264,545,965						
0				0.0000		145,900		
	0					0.0551		

		85,019,887		
99.8287	0		0.0000	145,900
		0		0.1713

4. 2018

		264,547,865		99.9456
0			0.0000	144,000
	0			0.0544
		85,021,787		
99.8309	0		0.0000	144,000
		0		0.1691

5. 2018

		264,547,865		99.9456
0			0.0000	144,000
	0			0.0544
		85,021,787		
99.8309	0		0.0000	144,000
		0		0.1691

6. 2018

		264,545,965		99.9449
0			0.0000	145,900
	0			0.0551
		85,019,887		
99.8287	0		0.0000	145,900
		0		0.1713

7. 2018

		264,545,965		99.9449
0			0.0000	145,900
	0			0.0551

		85,019,887		
99.8287	0		0.0000	145,900
	0			0.1713
8.		2019		
	263,141,023			99.4141
1,406,842			0.5315	144,000
	0			0.0544
		83,614,945		
98.1790	1,406,842		1.6519	144,000
	0			0.1691
9.				
	264,547,865			99.9456
0		0.0000	144,000	
	0		0.0544	
		85,021,787		
99.8309	0		0.0000	144,000
	0			0.1691
10.		2019		
	264,547,865			99.9456
0		0.0000	144,000	
	0		0.0544	
		85,021,787		
99.8309	0		0.0000	144,000
	0			0.1691
11.				
	264,545,965			99.9449
0		0.0000	145,900	

	0		0.0551	
		85,019,887		
99.8287	0		0.0000	145,900
		0		0.1713

12.

		264,547,865		99.9456
0		0.0000	144,000	
	0		0.0544	
		85,021,787		
99.8309	0		0.0000	144,000
		0		0.1691

13.

< >

2/3

		264,547,865		99.9456
0		0.0000	144,000	
	0		0.0544	
		85,021,787		
99.8309	0		0.0000	144,000
		0		0.1691

2018

2019 5 15